

pursuant to F.R.B.P. Rule 7041 (the “**Joint Stipulation of Dismissal**”) regarding the HMIT Defendants/Cross-Plaintiffs’ cross-claims against the Prior Class A Holders/Cross-Defendants.

Recitals

Whereas, on October 15, 2021, Marc S. Kirschner, as Litigation Trustee of the Litigation Sub-Trust, commenced this adversary proceeding by filing his *Complaint and Objection to Claims* [Docket No. 1] against James D. Dondero, et al.

Whereas, on March 23, 2022, the HMIT Defendants filed *Defendants Hunter Mountain Investment Trust and Rand PE Fund I, LP, Series 1’s: (i) Answer to Plaintiff’s Complaint and Objection to Claims; and (ii) Cross-Claims Against Class A Limited Partners of HCMLP* [Docket No. 124].

Whereas, on April 6, 2022, the HMIT Defendants and the Class A Limited Partners filed their *Stipulation Extending Prior Class A Holders’ Deadline to Respond to HMIT Defendants’ Cross-Claims* [Docket No. 152] which extended the Class A Holders/Cross-Defendants deadline to respond to the HMIT Defendants/Cross-Plaintiffs’ cross-claims through and including June 12, 2022.

Whereas, on or about the June 21, 2022, the HMIT Defendants/Cross-Plaintiffs’ and the Class A Holders/Cross-Defendants have entered into a Confidential Settlement and Release Agreement thereby resolving the HMIT Defendants/Cross-Plaintiffs’ cross-claims against the Class A Holders/Cross-Defendants.

Whereas, the HMIT Defendants/Cross-Plaintiffs’ and the Class A Holders/Cross Defendants acknowledge that this Joint Stipulation of Dismissal meets all of the requirements of F.R.B.P. Rule 7041 and case law construing the requirements for a dismissal with prejudice of the HMIT Defendants/Cross-Plaintiffs’ cross-claims against the Class A Holders/Cross Defendants.

NOW, THEREFORE, it is hereby stipulated and agreed, and upon approval of this Joint Stipulation of Dismissal by the Court, it shall be SO ORDERED:

1. The HMIT Defendants/Cross-Plaintiffs' cross-claims against the Prior Class A Holders/Cross-Defendants are hereby dismissed with prejudice to the refiling of same.

Dated: June 22, 2022

/s/ E. P. Keiffer

E. P. Keiffer

State Bar No. 11181700

ROCHELLE MCCULLOUGH, LLP

325 North Saint Paul St., Suite 4500

Dallas, TX 75201

Tel: (214) 580-2525

Fax: (888) 467-5979

Email: pkeiffer@romclaw.com

**ATTORNEYS FOR DEFENDANTS
HUNTER MOUNTAIN INVESTMENT
TRUST AND RAND PE FUND I, LP,
SERIES 1**

With the agreement of:

/s/ Amy L. Ruhland

Amy L. Ruhland (Rudd)

Texas Bar No. 24043561

DLA PIPER

Amy.Ruhland@us.dlapiper.com

303 Colorado Street, Suite 3000

Austin, TX 78701

Tele: 512.457.7000

**ATTORNEYS FOR DEFENDANT
DUGABOY INVESTMENT TRUST**

AND

/s/ Brian D. Glueckstein

Brian D. Glueckstein (admitted pro hac vice)

New York Bar No. 4227005

gluecksteinb@sullcrom.com

SULLIVAN & CROMWELL LLP

125 Broad Street

New York, New York 10004

Telephone: (212) 558-4000

Facsimile: (212) 558-3588

Cortney C. Thomas

Texas Bar No. 24075153

cort@brownfoxlaw.com

BROWN FOX PLLC

8111 Preston Road, Suite 300

Dallas, Texas 75225

Telephone: (214) 327-5000

Facsimile: (214) 327-5001

**ATTORNEYS FOR DEFENDANTS MARK
K. OKADA, THE MARK & PAMELA
OKADA FAMILY TRUST – EXEMPT
TRUST #1, AND THE MARK & PAMELA
OKADA FAMILY TRUST – EXEMPT
TRUST #2**

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Stipulation of Dismissal was served electronically on all necessary parties pursuant to this Court's CM/ECF system on the 22nd day of June, 2022.

/s/ E. P. Keiffer

E. P. Keiffer